

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Gullane Entertainment PLC		12/04/2002	CORPORATION: UNITED KINGDOM

**RECEIVING PARTY DATA**

Name:	Gullane Entertainment Limited
Street Address:	149 Tottenham Court Road
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	W1T 7NF
Entity Type:	CORPORATION: UNITED KINGDOM

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Registration Number:	1992552

**CORRESPONDENCE DATA**

Fax Number: (312)332-6376  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312 332 3033  
 Email: kthompson@dmmlaw.com  
 Correspondent Name: Marsha K. Hoover  
 Address Line 1: 125 S. Wacker Drive, Suite 1700  
 Address Line 4: Chicago, ILLINOIS 60606

**DOMESTIC REPRESENTATIVE**

Name: Marsha K. Hoover  
 Address Line 1: 125 S. Wacker Drive, Suite 1700

OP \$40.00 1992552

Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:

Kevin A. Thompson

Total Attachments: 3

source=Name and address change.tif

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**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 2120124

The Registrar of Companies for England and Wales hereby certifies that

**GULLANE ENTERTAINMENT LIMITED**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 4th December 2002

**PETER ANDREW IGA JRN**

A handwritten signature in black ink, appearing to read 'P. Iga', written over a horizontal line.



LD1  
COMPANIES HOUSE

0143  
04/12/02

For The Registrar Of Companies



**C O M P A N I E S H O U S E TRADEMARK**

**REEL: 002670 FRAME: 0896**

Package: 'Laserform'  
by Laserform International Ltd.

# 53

Please complete in typescript,  
or in bold black capitals.

## Application by a public company for re-registration as a private company

CHFP025

Company Number 02120124

Company Name in full GULLANE ENTERTAINMENT PLC

applies to be re-registered as a private company by the name of:

① Please insert name of company amended to make it appropriate for this company as a private limited company.

GULLANE ENTERTAINMENT LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously presented for registration.

1. [A copy of the Special Resolution that the company be re-registered as a private company]
2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.



Signed

Date

3/12/02

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary

OILSWANG  
90 LONG ACRE, LONDON WC2E 9TT  
REF: AEW/1330509-1  
Tel 020 7208 8888  
DX number 37972 DX exchange KINGSWAY

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh



LD1  
COMPANIES HOUSE  
0145  
04/12/02

Laserform International 12/99

TRADEMARK  
REEL: 002670 FRAME: 0897

# 287



### Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.  
CHWP000

Company Number

Company Name in full

### New situation of registered office

#### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address   
  
 Post town   
 County / Region  Postcode

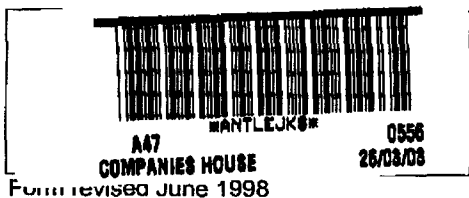
Signed  Date

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel   
 DX number  DX exchange



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